

**APPENDIX 4**

This Appendix identifies the Defendants as to whom Plaintiffs fail to plausibly plead venue under the Clayton Act, 15 U.S.C. § 22.

<b>Action</b>	<b>Jurisdiction Filed</b>	<b>Relevant Cause of Action</b>	<b>Defendants Challenging Venue and Jurisdiction under the Clayton Act</b>
<i>Federal Deposit Insurance Corporation as Receiver for Amcore Bank, N.A., et al. v. Bank of America Corporation, et al.</i>  No. 14-cv-01757, Dkt. No. 253 Ex. A  Proposed Second Amended Complaint	S.D.N.Y.	Count XXIII: Violations of Sherman Act Section 1	Merrill Lynch International Bank Ltd. British Bankers' Association BBA Enterprises Ltd. BBA Trent Ltd. (f/k/a BBA LIBOR Ltd.) Credit Suisse International HSBC Bank plc The Hongkong and Shanghai Banking Corporation Ltd. Lloyds Banking Group plc The Norinchukin Bank Portigon AG (f/k/a WestLB AG)
<i>Federal Deposit Insurance Corporation as Receiver for Doral Bank v. Bank of America, N.A., et al.</i>  18-cv-01540, Dkt. No. 1  Complaint	S.D.N.Y.	Count XIII: Violations of the Sherman Act Section 1	British Bankers' Association BBA Enterprises Ltd. BBA Trent Ltd. (f/k/a BBA LIBOR Ltd.) Credit Suisse International HSBC Bank plc Lloyds Banking Group plc The Norinchukin Bank Portigon AG (f/k/a WestLB AG)
<i>Principal Financial Group, Inc. v. Bank of America Corporation, et al.</i>  No. 13-cv-6014, Dkt. No. 255 Ex. A  Proposed Second Amended Complaint	S.D. Iowa	Count I: Violation of Section 1 of the Sherman Act (15 U.S.C. § 1)	Barclays Bank PLC Barclays Capital Inc. British Bankers' Association BBA Enterprises Ltd. BBA Trent Ltd. (f/k/a BBA LIBOR Ltd.) Coöperatieve Rabobank U.A. Credit Suisse Group AG Credit Suisse AG Credit Suisse Securities (USA) LLC Credit Suisse International Deutsche Bank AG Deutsche Bank Securities, Inc.

Action	Jurisdiction Filed	Relevant Cause of Action	Defendants Challenging Venue and Jurisdiction under the Clayton Act
			HBOS plc Lloyds Banking Group plc Lloyds Bank plc Royal Bank of Canada The Royal Bank of Scotland Group plc The Royal Bank of Scotland plc UBS AG UBS Securities LLC
<i>Principal Funds, Inc. v. Bank of America Corporation, et al.</i>  No. 13-cv-6013, Dkt. No. 247 Ex. A  Proposed Second Amended Complaint	S.D. Iowa	Count I: Violation of Section 1 of the Sherman Act (15 U.S.C. § 1)	Barclays Bank PLC Barclays Capital Inc. British Bankers' Association BBA Enterprises Ltd. BBA Trent Ltd. (f/k/a BBA LIBOR Ltd.) Coöperatieve Rabobank U.A. Credit Suisse Group AG Credit Suisse AG Credit Suisse Securities (USA) LLC Deutsche Bank AG Deutsche Bank Securities, Inc. HBOS plc Lloyds Banking Group plc Lloyds Bank plc Royal Bank of Canada The Royal Bank of Scotland Group plc The Royal Bank of Scotland plc UBS AG UBS Securities LLC
<i>The Federal Home Loan Mortgage Corporation v. Bank of America Corp., et al.</i>  No. 13-cv-03952, Dkt. No. 295 Ex. A  Proposed Third	E.D. Va.	Count 1: Violations of Sherman Act Section 1	The Bank of Tokyo-Mitsubishi UFJ, Ltd. Barclays Bank PLC Barclays Capital Inc. British Bankers' Association BBA Enterprises Ltd. BBA Trent Ltd. (f/k/a BBA LIBOR Ltd.) Coöperatieve Rabobank U.A. Credit Suisse AG

Action	Jurisdiction Filed	Relevant Cause of Action	Defendants Challenging Venue and Jurisdiction under the Clayton Act
Amended Complaint			Credit Suisse International Deutsche Bank AG HSBC Bank plc Bank of Scotland plc Lloyds Banking Group plc Lloyds Bank plc The Norinchukin Bank Portigon AG (f/k/a WestLB AG) Royal Bank of Canada The Royal Bank of Scotland Group plc The Royal Bank of Scotland plc Société Générale UBS AG
<i>National Credit Union Administration Board v. Credit Suisse Group AG, et al.</i>  13-cv-7394, Dkt. No. 245  Second Amended Complaint	D. Kan.	Count I: Violation of Section 1 of the Sherman Act	The Bank of Tokyo-Mitsubishi UFJ, Ltd. Barclays Bank PLC Barclays Capital Inc. Coöperatieve Rabobank U.A. Credit Suisse Group AG Deutsche Bank AG HSBC Holdings plc HSBC Bank USA, N.A. HBOS plc Lloyds Banking Group plc The Norinchukin Bank Portigon AG (f/k/a WestLB AG) Westdeutsche ImmobilienBank AG Royal Bank of Canada The Royal Bank of Scotland Group plc Société Générale UBS AG